* PLEASE SILENCE ALL CELL PHONES AND REFRAIN FROM CELL PHONE USE DURING THE MEETING *

BOARD OF SELECTMEN MEETING OF SEPTEMBER 13, 2016 A G E N D A

7:00 P.M. ~ <u>CALL TO ORDER</u> <u>PLEDGE OF ALLEGIANCE</u>

- Community Input
- Town Manager's Report
- Police Chief's Report

COMMUNITY CALENDAR:

CITATION:

* Clement Conole – For His 36 Years of Service to the Town of Dracut

INTRODUCTIONS:

- * Lynette Gabrila Veteran's Service Officer
- * Nathan Guilmette IT Technician

AGENDA ITEMS:

- * Ann Vandal Review and Vote on Policy & Procedures for Health Insurance under the Affordable Care Act Pages 1-2
- * Jay Reynolds Discuss Sewer Rate Increase
- * Silva Lane Motor Sales, LLC 28 Silva Lane Requesting a Class 2 Used Car Dealers License Pages 3~19
- * Owen & Ollie's Restaurant & Pub, LLC, 91 Mill Street Requesting a One-Day Outdoor Liquor License on September 18, 2016 from 11:00 a.m. to 6:00 p.m. Pages 20-22
- * Back to the Boathouse, 294 Tyngsboro Road—Requesting a One-Day Outdoor Liquor License on October 8, 2016 from 2:00 p.m. to 7:00 p.m. Page 23

- * Dracut Police Department Requesting Approval of Two Stop Signs at Fox Street and Grandview Street (North) and Fox Street and Grandview Street (South)

 Pages 24-26
- * Dracut Police Department Requesting Approval of a Stop Sign at Bryan

 Avenue and New Boston Road

 Pages 27-29
- * Approval of Cellco Partnership d/b/a Verizon Wireless, Utility Pole #14/7-1 at Broadway Road Special Permit #16-3 Statement of Facts Pages 30-33
- * Approval of Cellco Partnership d/b/a Verizon Wireless, Utility Pole #176~10 at Thissell Avenue Special Permit #16~4 Statement of Facts Pages 34~37
- * Approval of Cellco Partnership d/b/a Verizon Wireless, Utility Pole #10~9 at Robbins Avenue Special Permit #16~5 Statement of Facts Pages 38~41
- * Acceptance of a Donation from Brox Industries 2012 WANCO Radar Speed Trailer Pages 42-44
- * Selectwoman Tami Dristiliaris and Selectmen Tony Archinski ~ Discuss and Vote on a Dedication Monument on Town Owned Land for Mike Blatus
- * Discuss and Vote on Streamlining of the Permitting Process for Special Permits
 Regarding Zoning By-Law 2.11.30, Restaurant/Fast Food Pages 45-46

OLD BUSINESS:

* Several Committees are looking to Fill Vacancies and Applications can be Completed on the Town's Website

NEW BUSINESS:

SUB-COMMITTEE REPORTS:

* Review and Vote on the Charters for the Following Board of Selectmen Sub-Committees:

* Housing

* Open Space/Recreation

* Economic Development

* Education

Page 47

Pages 48~49

Page 50

Page 51

APPROVAL OF MINUTES:

* August 16, 2016 – Board of Selectmen's Meeting

Pages 52~61

ADJOURNMENT:

[&]quot;The matters listed above are those reasonably anticipated by the Chair that may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law".